CITY OF THE COLONY COMMUNITY DEVELOPMENT CORPORATION AGENDA FEBRUARY 12th 2015

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at 7:00 P.M. on the 12th day of **FEBRUARY 2015** at CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS, RECOGNITIONS

Call to Order

Pledge of Allegiance to the United States Flag

Salute to the Texas Flag

Announcement of upcoming civic events and activities ¹– Daddy/Daughter Dance

Citizen Input

2.0 CONSENT AGENDA

- 2.1 Consider acceptance of the CDC financial reports for January 2015
- 2.2 Consider approval of minutes of the January 8th 2015 Regular Session and January 26th 2015 Joint Special Session with City Council

3.0 REGULAR AGENDA ITEMS

- 3.1 Discussion of CDC / CC work session on January 26th and review Capital Improvement Project list (CIP List) for future projects
- 3.2 Discussion of changing the March meeting date due to conflict with Spring Break
- 3.3 Receive update from staff and discuss the following items
 - Lions Club Pond Desilting Project
 - Slay/Baker Park
 - Park Loop Trail
 - Stewart Creek Park Playground
 - Dog Park
 - West Shore Park
- 3.4 Board to request items to be placed on future meeting agendas

¹These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items

ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact Amy Piukana, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 6:00 p.m. on the 9^{th} day of February 2015.

Christie Wilson, TRMC, City Secretary